



Clallam County Parks, Fair & Facilities Department

223 E. Fourth St., Suite 7
Port Angeles, WA 98362-3015

August 31, 2022

To: Clallam County Fair Board

The regular monthly meeting of the Clallam County Fair Board will be held **Wednesday, September 7, 2022 at 6:00 p.m.** in the **Fair Kitchen** at the Clallam County Fairgrounds. ***This meeting will be recorded on Zoom.***

Fair Board meetings will also be available virtually as follows:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 854 3428 0961 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit Join Zoom Meeting <https://us06web.zoom.us/j/85434280961?pwd=M2lkT01nN2Y5ZVdXVTYxOSTjRUVaUT09>
Meeting ID: 854 3428 0961
Passcode: 12345

Public comments can be directed to the Fair Manager at 360-417-2551 or shari.ioffrida@clallamcountywa.gov

AGENDA

- A. Call to Order
- B. Determination of Quorum
- C. Request for Modification/Approval of Minutes
- D. Public Comment on Agenda Items
- E. Committee Reports
 - 1. Advertising
 - 2. Camping and Parking
 - 3. Hospitality
 - 4. Information Booth
 - 5. Pacific Northwest Junior Livestock Auction
 - 6. 4-H
 - 7. WSU Extension
 - 8. Royalty
- F. Special Committee Reports
 - 1. Fair Kitchen Report
- G. Unfinished Business
- H. New Business
 - 1. Complaint E-mails
- I. Staff Reports
 - 1. Manager's Report – Fair Wrap-Up and 2023 Fair Dates

- J. Other Items
 - 1. 2022 Fair Discussion Items and Tasks
 - 2. 2023 Fair Major Event Schedule
 - 3. 2023 Gate Increases, Season Gate Passes, and Discounts
 - 4. WSDA Fairs Commissioner Evaluation
 - 5. WSFA Fair Convention, Pasco, WA, October 20-23, 2022
 - 6. Meetings for Balance of the Year to Prepare for 2023
 - 7. Possible LTAC Funding Requests
 - 8. Fair "Thank You" Letter
 - 9. Fair Board Picture
- K. Public Comment on Non-Agenda Items
- L. Adjournment

INSTRUCTIONS FOR SPEAKING AT A FAIR BOARD MEETING

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda.
- The Chair may limit the comment period to three minutes for each speaker subject to Board concurrence.
- General comments, applause, or booing from audience members are inappropriate and may result in removal.

These guidelines are intended to promote an orderly system for conducting Board Meetings so that each person has an opportunity to be heard and to ensure that exercising their right of free speech embarrasses no one.